

HRB FLORICULTURE LIMITED

CIN: L01300RJ1995PLC009541

Registered Office: A-28, RAM NAGAR, SHASTRI NAGAR, JAIPUR-302016
Ph. +91-141-2303098, 2303097(Telefax), E-mail:hrbflrltd@yahoo.com, Website: www.hrb.co.in

Date: 01.02.2019

To,
The Manager,
Department of Corporate Services,
B.S.E. Limited,
25th Floor, P. J. Towers,
Dalal Street,
Fort, Mumbai – 400 001 (By BSE Listing Centre)

Ref.: H R B Floriculture Ltd., Scrip Code: 531724, Security ID: HRBFLO

Sub: Intimation of 113th Board Meeting and Closure of Trading Window.

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that 113th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019 at 04:00 P.M. at the registered office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur - 302 016 (Rajasthan) *inter alia* to consider and approve the un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018 and to take on record the Limited Review Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed for all Designated Persons (as defined in the Code) from Friday, 1st February, 2019 to Thursday, 14th February, 2019 (both days inclusive).

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For **H R B Floriculture Ltd.**

Neha Dusad

Neha Dusad
Company Secretary &
Compliance Officer

